

Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, February 10, 2015 - Time: 6:00 p.m.

"Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD."

MEMBERS:

Charles Martin, Chair Robert O. Mikes, Vice Chair Jerry Johnson, Member Judith Perez, Member Richard Ponce, Member

Tamara Williams, Community Liaison for District E

Stephanie Hicks, Secretary

I. CALL TO ORDER.

Please silence all cellular phones and electronic devices.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

*Winchester Community Center, 3130 S. McLeod, Las Vegas, NV 89121 *Fast & Fresh Dry Cleaners, 2548 Desert Inn, Las Vegas, NV 89121

*United States Postal Service, 2478 E. Desert Inn, Las Vegas, NV 89121 *Starbucks, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered Action Items unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Charles Martin, Chair PRESENT Robert O. Mikes, Vice Chair PRESENT Jerry Johnson, Member PRESENT Judith Perez, Member PRESENT Richard Ponce, Member RESIGNED

Tamara Williams, Community Liaison for District E PRESENT

IV. ORGANIZATIONAL ITEMS

- APPROVAL OF TONIGHT'S AGENDA MR. MARTIN MOTIONED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.
- COMMENTS BY THE GENERAL PUBLIC

 This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but do not appear on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda
- APPROVAL OF DRAFT MINUTES FOR THE JANUARY 13, 2015 MEETING MR. JOHNSON MOTIONED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.
- APPROVAL OF 2015 TAB CALENDAR MR. JOHNSON MOTIONED TO APPROVE. APPROVED UNANIMOUSLY.
- APPROVAL OF 2015 BY-LAWS MR. MARTIN MOTIONED TO APPROVE. APPROVED UNANIMOUSLY.

V. STAFF INTRODUCTIONS AND REPORTS

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair Tom Collins * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager **Don Burnette, County Manager**



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

 Receive and discuss a report on the Consolidated Urban Land Use Policies PAUL DOERR FROM COMPREHENSIVE PLANNING GAVE A SHORT PRESENTATION, THERE WERE NO QUESTIONS FROM THE BOARD.

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TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND AL LAIRD FROM COMPREHENSIVE PLANNING WERE PRESENT.

VI. PLANNING & ZONING

03/03/15 PC

1. <u>UC-0010-15 – INDUSTRIAL PLAZA, LLC:</u>

<u>USE PERMIT</u> for personal services (beauty salon) in conjunction with a commercial industrial development on 2.5 acres in an M-1 (Light Manufacturing) Zone in the MUD-1 Overlay District. Generally located west side of Industrial Road, 110 feet north of the Wilbur Clark Desert Inn Road within Winchester. CG/mk/ml (For possible action) **APPLICANT NOT PRESENT. MR. MARTIN MOTIONED TO TABLE TO NEXT MEETING. APPROVED UNANIMOUSLY.**

03/04/15 BCC

2. **DR-0005-15 – ANSARY, PARVEZ M.:**

<u>DESIGN REVIEWS</u> for the following: 1) a vehicle sales and repair facility; and 2) landscaping and layout for a vehicle sales and repair facility on 0.5 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the west side of Boulder Highway, 300 feet north of Desert Inn Road within Winchester. CG/gc/ml (For possible action) MR. JOHNSON MOTIONED TO APPROVE PER STAFF RECOMMENDATIONS. APPROVED UNANIMOUSLY.

VI. CORRESPONDENCE: NONE AT THIS TIME

VII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

<u>Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than THREE minutes.</u>

- VIII. SET NEXT MEETING DATE ~ Tuesday, February 24, 2015~Same Place, Same time, unless otherwise posted.
- XI. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MISS PEREZ MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:16 P.M.

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair
Tom Collins * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
Don Burnette, County Manager

Meeting Location: Winchester Community Center, 3130 S. McLeod Drive, Las Vegas, NV 89121